



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 106
Date: May 21, 2013
Page: 1 of 2
Subject: DHS Music Boosters Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

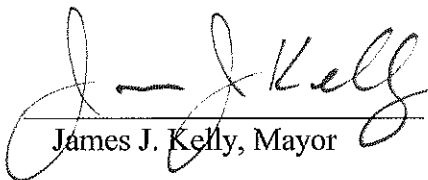
**DUMONT HIGH SCHOOL MUSIC BOOSTERS ON-PREMISE
CASH RAFFLE APPLICATION**

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held September 20, 2013, October 11, 2013, October 18, 2013 and November 8, 2013; Application RL#389, ID#109-5-36714.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and the individual in charge of the above event.



James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 107
Date: May 21, 2013
Page: 1 of 2
Subject: Kevin Oldewertel
Purpose: Accept Application to the Fire Department
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

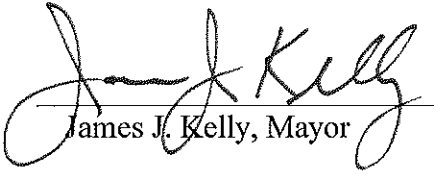
**KEVIN OLDEWERTEL-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, at their May 7, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Kevin Oldewertel to regular membership status in the Fire Department, assigned to Company #1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Kevin Oldewertel as a member of the Dumont Fire Department, Company #1.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Oldewertel,

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 108
Date: May 21, 2013
Page: 1 of 2
Subject: Kyle Wengerter
Purpose: Accept Application to Fire Department
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

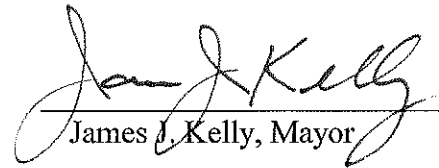
**KYLE WENGERTER-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, at their May 7, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Kyle Wengerter to regular membership status in the Fire Department, assigned to Company #1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Kyle Wengerter as a member of the Dumont Fire Department, Company #1.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Wengerter,

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 109

Date: May 21, 2013

Page: 1 of 2

Subject: Justin Acevedo, R.N., B.S.N.

Purpose: Appointment to Board of Health

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

JUSTIN ACEVEDO, R.N., B.S.N.-APPOINTMENT TO DUMONT BOARD OF HEALTH

WHEREAS, there exists a vacancy on the Board of Health created by the resignation of Carmine DeMarco; and

WHEREAS, Justin Acevedo has submitted a resume and request to fill that vacancy; and

WHEREAS, Mayor Kelly has nominated Mr. Acevedo to fill that position;

BE IT RESOLVED, the Council hereby appoints Justin Acevedo as Board of Health member, term to expire March 31, 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Acevedo and the Board of Health.


James J. Kelly, Mayor



2013
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RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 110
Date: May 21, 2013
Page: 1 of 2
Subject: Katherine Cohen, R.N.
Purpose: Appointment to Board of Health
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

KATHERINE COHEN, R.N.-APPOINTMENT TO DUMONT BOARD OF HEALTH

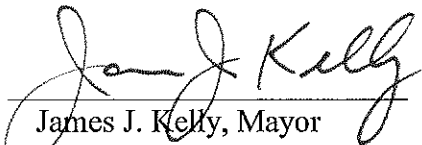
WHEREAS, there exists a vacancy on the Board of Health created by the resignation of Kathleen Mullins; and

WHEREAS, Katherine Cohen has submitted a resume and request to fill that vacancy; and

WHEREAS, Mayor Kelly has nominated Ms. Cohen to fill that position;

BE IT RESOLVED, the Council hereby appoints Katherine Cohen as Board of Health member, term to expire March 31, 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Cohen and the Board of Health.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 111

Date: May 7, 2013

Page: 1 of 1

Subject: Depew Street II Project

Purpose: Authorization to Advertise for Bids

Account No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEPEW STREET II PROJECT

WHEREAS, the Borough of Dumont received a grant from the New Jersey Department of Transportation in the amount of \$150,000 for improvements to Depew Street;

BE IT RESOLVED, the Municipal Clerk is hereby authorized to advertise for bids for the Depew Street II project.

BE IT FURTHER RESOLVED, the authorization is contingent upon the adoption of Bond Ordinance #1456.

James J. Kelly
James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 112
Date: May 21, 2013
Page: 1 of 5
Subject: Depew Street Phase II
Purpose: Capital Budget Amendment
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by:
Seconded by:

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2013

WHEREAS, the local capital budget for the year 2013 was adopted on April 16, 2013; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.


James J. Kelly, Mayor

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2013	2014	2015	2016	2017	2018
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2013 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
	Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
\$ -			\$ -			\$ -			

CAPITAL BUDGET (Current Year Action)
2013

PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013										
	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appropriations	5b	5c	5d	5e	6	
					Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	Debt Authorized	To Be Funded in Future Years	
		\$ 155,000			\$ -			\$ 155,000		
		\$ 155,000			\$ -			\$ 155,000		
		\$ 155,000			\$ -			\$ 155,000		

6 YEAR CAPITAL PROGRAM 2013 - 2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2013	2014	5 FUNDING AMOUNTS PER YEAR			
						2015	2016	2017	2018
Improvements to Depew Street, Phase II		\$ 155,000		\$ 155,000					
TOTALS ALL PROJECTS		\$ 155,000		\$ 155,000					

6 YEAR CAPITAL PROGRAM 2013 - 2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
Improvements to Depew Street, Phase II	\$ 155,000			\$ -			\$ 155,000			
TOTALS ALL PROJECTS	\$ 155,000			\$ -			\$ 155,000			

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 21st day of May 2013.

Certified by me

5/21/13
(DATE)

Lisa A. Smith
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2013

DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Offered by:
Seconded by:

Brophy
Riquelme

Resolution No. **113**

Date: **MAY 21, 2013**

Page **1 OF 10**

Subject: **BILLS LIST**

Purpose:

Account No.

Contract No.

Dollar Amount: **\$ 4,019,062.92**

Prepared By: **Catherine Romeo**

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **4,019,062.92**

CAPITAL ACCOUNT	106,206.69
CURRENT ACCOUNT	3,856,925.27
ESCROW ACCOUNT	25,424.00
RECREATION TRUST	25,810.86
UNEMPLOYMENT TRUST	4,696.10

May 17, 2013
01:59 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3391 to 3397
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
3391	05/07/13	KA0025 K. LEVI	245.40	2767
3392	05/08/13	GR001 GREGG F. PASTER & ASSOCIATES	86.25	2768
3393	05/08/13	TRI 409 Tri State Athletic Field Ser	8,464.26	2769
3394	05/14/13	AQ019 AQUARIUS SUPPLY	423.21	2777
3395	05/16/13	SP0025 S. PHILIP	254.66	2783
3396	05/17/13	JO350 JOEL TANIS & SONS INC	431.25	2787
3397	05/17/13	TO0014 TOMCO CONSTRUCTION INC.	96,301.66	2788

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	0	106,206.69	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	106,206.69	0.00

May 17, 2013
12:39 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52674 to 52851
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52674	05/10/13	BI001 BILL FRANK	75.00		2772
52675	05/10/13	CO0026 COLLETTE PARISI	75.00		2772
52676	05/10/13	DA0025 DANIEL M. TOLAN	75.00		2772
52677	05/10/13	DO001 DOROTHY SPERONE	75.00		2772
52678	05/10/13	DO0026 DOROTHY VERGA	75.00		2772
52679	05/10/13	JA0025 JANET VIETRI	75.00		2772
52680	05/10/13	JO0002 JOSEPH DILASCIO	75.00		2772
52681	05/10/13	JO0026 JOSEPH E. LAPORTE	75.00		2772
52682	05/10/13	JO003 JOAN NUSSPICKLE	75.00		2772
52683	05/10/13	JO0035 JOHN BABICH	75.00		2772
52684	05/10/13	JO004 JOSEPH WELSH	75.00		2772
52685	05/10/13	JO550 JOSEPH FRANQUI	75.00		2772
52686	05/10/13	MI002 MIKE CURRAN	75.00		2772
52687	05/10/13	MI0025 MICHAEL J. GLIATTA	75.00		2772
52688	05/10/13	PA450 PATRICK ROCHFORD	75.00		2772
52689	05/10/13	RE200 REINHOLD SCHNEIDER	75.00		2772
52690	05/10/13	RI0025 RICHARD MOONEY	75.00		2772
52691	05/10/13	ST325 STUART KARAVITIS	75.00		2772
52692	05/10/13	TH0012 THOMAS TULLY	75.00		2772
52693	05/14/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00		2775
52694	05/14/13	BO067 BOROUGH OF DUMONT PAYROLL	350,502.10		2778
52695	05/15/13	124 W MA 124 W MADISON AVE LLC	897.32		2781
52696	05/15/13	AM014 AMERICANWEAR INC.	769.00		2781
52697	05/15/13	AM793 AMERICAN HOSE & HYDRAULIC CO	212.00		2781
52698	05/15/13	AQ019 AQUARIUS SUPPLY	66.13		2781
52699	05/15/13	AR019 ARROW ELEVATOR INCORPORATED	260.00		2781
52700	05/15/13	AU031 AUTO COOL RADIATOR SERVICE	688.00		2781
52701	05/15/13	AU032 AUTOMOTIVE BRAKE CO.	107.50		2781
52702	05/15/13	BA039 BAUER SPORT SHOP	500.00		2781
52703	05/15/13	BE0020 BERGEN CTY ANIMAL ENFORCEMENT	958.33		2781
52704	05/15/13	BE045 BENJAMIN BROS INC.	1,045.88	05/16/13 VOID	2781
52705	05/15/13	BE052 BERGEN CTY UTILITIES AUTH	417,587.14		2781
52706	05/15/13	BE791 BERGEN COUNTY ANIMAL SHELTER	2,731.00		2781
52707	05/15/13	BR0023 BROADVIEW NETWORKS	429.82		2781
52708	05/15/13	CA500 CATHERINE ROMEO	100.00		2781
52709	05/15/13	CI325 CIT TECHNOLOGY	199.74		2781
52710	05/15/13	CL004 CLIFFHANGER PRODUCTIONS. INC.	3,500.00		2781
52711	05/15/13	CLEMENTE CLEMENTE ENTERPRISES, LLC	29,949.35		2781
52712	05/15/13	DC0002 DCRP	21.49		2781
52713	05/15/13	DE0010 DEER PARK SPRING WATER CO	107.98		2781
52714	05/15/13	DE0025 DE LAGE LANDEN	221.19		2781
52715	05/15/13	DE119 DE LUXE INTERNATIONAL TRUCKS	13.59		2781
52716	05/15/13	DE120 DE MAURO TOWING	50.00		2781
52717	05/15/13	DE124 DELTA DENTAL PLAN OF NJ	8,551.01		2781
52718	05/15/13	DO0024 DONALD HOLDSWORTH	57.83		2781
52719	05/15/13	DR921 DRAGER SAFETY DIAGNOSTICS INC	155.00		2781
52720	05/15/13	DU132 DUMONT AMBULANCE CORP.	7,500.00		2781
52721	05/15/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00		2781
52722	05/15/13	DY890 DYNAMIC AUTOMOTIVE	994.44		2781
52723	05/15/13	EA901 EAST COAST FIRE SYSTEMS	37.50		2781
52724	05/15/13	FE0022 FERRETTI CARTING	35,750.00		2781

May 17, 2013
12:39 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52725	05/15/13	FI0014 FILE BANK	3,206.68	2781
52726	05/15/13	FI171 FIRE COMPANY #1	1,750.00	2781
52727	05/15/13	FI172 FIRE COMPANY #3	1,750.00	2781
52728	05/15/13	FINAN JOHN FINAN	17,954.43	2781
52729	05/15/13	FO-0011 FORD MOTOR CREDIT CO-11	21,980.38	2781
52730	05/15/13	GE0033 GENERAL PLUMBING SUPPLY	160.46	2781
52731	05/15/13	GL100 GLENN BYRD	153.09	2781
52732	05/15/13	G00011 GOOSETOWN COMMUNICATIONS	413.00	2781
52733	05/15/13	G0937 GOODYEAR AUTO/ENGLEWOOD TIRE	2,276.64	2781
52734	05/15/13	GR001 GREGG F. PASTER & ASSOCIATES	2,687.50	2781
52735	05/15/13	HA580 HACKENSACK SUPPLY CO	84.00	2781
52736	05/15/13	HAVID HAVID DEVELOPMENT LLC	32,843.09	2781
52737	05/15/13	HE0024 HECKLER & KOCH DEFENSE INC.	525.00	2781
52738	05/15/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2781
52739	05/15/13	HO200 HOME DEPOT CREDIT SVC.	916.81	2781
52740	05/15/13	IE0022 IESI SENECA MEADOWS LANDFILL	19,918.19	2781
52741	05/15/13	IN230 INDEPENDENT HOSE CO	1,750.00	2781
52742	05/15/13	JA242 JAMES WHITE INC.	162.40	2781
52743	05/15/13	JO0023 JOHN PAMPALONI, JR.	330.00	2781
52744	05/15/13	JO350 JOEL TANIS & SONS INC	1,646.25	2781
52745	05/15/13	JP900 JPF VENDING T/A GOOD SNACK	300.00	2781
52746	05/15/13	LA271 LAWMAN SUPPLY	1,018.32	2781
52747	05/15/13	LE100 LERCH,VINCI, & HIGGINS	4,577.50	2781
52748	05/15/13	LI200 LIFESAVERS, INC	717.33	2781
52749	05/15/13	LI225 LIBERTY ELEVATOR CORP	204.64	2781
52750	05/15/13	MA200 MACO OFFICE SUPPLIES	541.59	2781
52751	05/15/13	MA425 MATTHEW BANTA	40.00	2781
52752	05/15/13	MAI 409 Main Lock Shop	1,094.00	2781
52753	05/15/13	MC331 MCNERNEY & ASSOC	200.00	2781
52754	05/15/13	MORFESIS MORFESIS(ETAL), STEPHEN	1,120.06	2781
52755	05/15/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	2781
52756	05/15/13	NA340 NATURES CHOICE CORP	4,713.28	2781
52757	05/15/13	NE003 NEW HORIZON COMMUNICATION CORP	1,722.05	2781
52758	05/15/13	NE343 NEXTEL COMMUNICATIONS	469.88	2781
52759	05/15/13	NJ125 N J SHADE TREE FEDERATION	120.00	2781
52760	05/15/13	NJ325 NJ LABOR LAW POSTER SERVICE	207.75	2781
52761	05/15/13	NJ348 NJ STATE ASSC CHIEFS OF POLICE	450.00	2781
52762	05/15/13	NJ905 TREA,STATE OF NJ BUR OF REVNU	60.00	2781
52763	05/15/13	NO002 NORTHWEST BERGEN COUNTY	402.00	2781
52764	05/15/13	NO801 NORTH JERSEY MEDIA GROUPS	410.48	2781
52765	05/15/13	NW0022 NUTC	350.00	2781
52766	05/15/13	OD100 O. DIBELLA MUSIC	99.90	2781
52767	05/15/13	ON0022 ONE CALL CONCEPTS	38.98	2781
52768	05/15/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	1,370.00	2781
52769	05/15/13	OU451 OUTSTANDING SERVICE CO., INC.	111.90	2781
52770	05/15/13	PA379 PARAMOUNT EXTERMINATING	130.00	2781
52771	05/15/13	PE505 PENGUIN COMMUNICATIONS, LLC	1,656.00	2781
52772	05/15/13	PG0024 P & G AUTO	343.62	2781
52773	05/15/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	2781
52774	05/15/13	PR411 PROGRESSIVE BRICK COMPANY	251.10	2781
52775	05/15/13	RA003 RACHLES/MICHELE'S OIL CO	12,809.45	2781
52776	05/15/13	RE0022 REMINGTON VERNICK & ARANGO	1,881.55	2781
52777	05/15/13	RE0024 REYNWOOD COMMUNICATIONS	3,470.43	2781
52778	05/15/13	RE0025 RE-TRON TECHNOLOGIES, INC.	78.11	2781

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DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52779	05/15/13	RI900 RIDGEWOOD YMCA	800.00	2781
52780	05/15/13	RID410 RIDDELL ALL AMERICAN	2,564.29	2781
52781	05/15/13	RO310 ROBERTS AND SON	2,360.00	2781
52782	05/15/13	RU0024 RUBENSTEIN,MEYERSON,FOX,	4,266.00	2781
52783	05/15/13	RU444 RUSCON TRUCK SERV & EQUIP CO	1,786.46	2781
52784	05/15/13	SA0033 S & K TOOLS,LLC	227.70	2781
52785	05/15/13	SE001 SERVICE TIRE TRUCK CENTER	5,356.34	2781
52786	05/15/13	SH0015 SHAWN R. ORBACH	115.40	2781
52787	05/15/13	SH456 SHAW'S COMPLETE SECURITY	14.96	2781
52788	05/15/13	ST0010 STONE INDUSTRIES, INC.	965.74	2781
52789	05/15/13	ST032 STAPLES THE OFFICE SUPERSTORE	202.23	2781
52790	05/15/13	STONEFIE STONEFIELDINVESTMENTFUND1,LLC	41,629.89	2781
52791	05/15/13	SU0022 SUBURBAN DISPOSAL INC	12,583.33	2781
52792	05/15/13	TE200 TENAFLY MOWERS	19.90	2781
52793	05/15/13	TEN0322 TENAFLY CAR WASH	360.00	2781
52794	05/15/13	TH506 THOMAS COUGHLIN	104.90	2781
52795	05/15/13	TM100 T & M ASSOCIATES	509.50	2781
52796	05/15/13	TR524 TRUCK COMPANY #2	1,750.00	2781
52797	05/15/13	UN-111 UNITED MOTOR PARTS, INC.	5.18	2781
52798	05/15/13	UN0022 UNITED COMMUNICATIONS CORP	430.30	2781
52799	05/15/13	UN531 UNITED WATER NEW JERSEY	16,797.38	2781
52800	05/15/13	US100 USA MOBILITY	2.28	2781
52801	05/15/13	USBANKNJ USBANKC/FNEWJERSEYBOARDWALKLLC	43,360.53	2781
52802	05/15/13	VE010 VERIZON	58.44	2781
52803	05/15/13	VE900 VERIZON WIRELESS	1,370.34	2781
52804	05/15/13	VI0024 VICTORIA'S NURSERY	825.00	2781
52805	05/15/13	VI540 VINCENT TAMBURRO,JR.	100.00	2781
52806	05/15/13	WE545 W.E. TIMMERMAN CO., INC.	4,027.16	2781
52807	05/15/13	WEST SHO WEST SHORE LLC	2,497.87	2781
52808	05/15/13	WI559 WILLIAM G. BOWEN	79.39	2781
52809	05/16/13	BE045 BENJAMIN BROS INC.	795.88	2782
52810	05/16/13	BEN 410 Benjamin Moore & Co	250.00	2782
52811	05/16/13	AP0025 APPRAISAL SYSTEMS	1,965.00	2784
52812	05/16/13	BC125 BC FIREFIGHTERS PIPE BAND	1,500.00	2784
52813	05/16/13	BE908 BERGEN CTY POLICE CHIEFS ASSOC	450.00	2784
52814	05/16/13	BR100 BROWN & BROWN INSURANCE	9,402.00	2784
52815	05/16/13	CP103 CPS MECHANICAL CONTRACTORS	1,975.00	2784
52816	05/16/13	DA909 DART COMPUTER SERVICES, INC.	4,874.00	2784
52817	05/16/13	ED900 EDWIN T. PENDERGAST	105.00	2784
52818	05/16/13	FI0014 FILE BANK	23.02	2784
52819	05/16/13	GR0022 GREG TANZER SPRINKLERS	225.00	2784
52820	05/16/13	HA580 HACKENSACK SUPPLY CO	223.70	2784
52821	05/16/13	KE263 KEYSTONE PRINTING, INC.	470.00	2784
52822	05/16/13	MI309 MICHAEL FOTI	100.00	2784
52823	05/16/13	PA0010 PANGARO TRAINING & MANAGEMENT	179.00	2784
52824	05/16/13	PA376 PALISADES SALES CORP	159.00	2784
52825	05/16/13	PU415 PUBLIC SERVICE E&G COMPANY	14,679.44	2784
52826	05/16/13	RO0020 ROSALIA BOB	100.00	2784
52827	05/17/13	AM014 AMERICANWEAR INC.	176.50	2786
52828	05/17/13	AM793 AMERICAN HOSE & HYDRAULIC CO	276.06	2786
52829	05/17/13	AQ019 AQUARIUS SUPPLY	34.21	2786
52830	05/17/13	BE043 BEN SHAFFER & ASSOC. INC.	2,410.25	2786
52831	05/17/13	BE045 BENJAMIN BROS INC.	419.10	2786
52832	05/17/13	BE500 BERGEN BROOKSIDE TOWING INC	525.00	2786

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52833	05/17/13	DI129 DIESEL TRUCK SERVICE INC	1,185.00		2786
52834	05/17/13	DY890 DYNAMIC AUTOMOTIVE	358.76		2786
52835	05/17/13	ED900 EDWIN T. PENDERGAST	480.00		2786
52836	05/17/13	HA580 HACKENSACK SUPPLY CO	59.06		2786
52837	05/17/13	JA0011 JANNIE FUJISHMA	178.50		2786
52838	05/17/13	JA242 JAMES WHITE INC.	91.82		2786
52839	05/17/13	JO0014 JOHN HERNANDEZ	225.00		2786
52840	05/17/13	NE343 NEXTEL COMMUNICATIONS	481.92		2786
52841	05/17/13	NO00200 NORTHEASTERN ARBORIST SUPPLY	404.46		2786
52842	05/17/13	PA379 PARAMOUNT EXTERMINATING	65.00		2786
52843	05/17/13	RA003 RACHLES/MICHELE'S OIL CO	5,426.78		2786
52844	05/17/13	RE0025 RE-TRON TECHNOLOGIES, INC.	20.00		2786
52845	05/17/13	SH0025 SHEFFET & DVORIN, P.C.	593.75		2786
52846	05/17/13	SH460 SHERWIN WILLIAMS	602.06		2786
52847	05/17/13	ST785 STATE TREASURER DLGS	50.00		2786
52848	05/17/13	TE200 TENAFLY MOWERS	332.55		2786
52849	05/17/13	TI509 TILCON NEW YORK	64.50		2786
52850	05/17/13	VA920 VALLEY HEALTH MEDICAL GROUP	311.00		2786
52851	05/17/13	WI556 WILFRED MACDONALD INC	269.46		2786

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	177	1	3,856,925.27	1,045.88
Direct Deposit:	0	0	0.00	0.00
Total:	177	1	3,856,925.27	1,045.88

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DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: COMMERCE DEVELO to COMMERCE DEVELO Range of Check Ids: 2117 to 2127
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
2117	05/16/13	TM100 T & M ASSOCIATES	930.00		2785
2118	05/16/13	TM100 T & M ASSOCIATES	1,514.00		2785
2119	05/15/13	B0070 BOSWELL MCCLAVE ENGINEERING	2,112.00		2780
2120	05/15/13	B0070 BOSWELL MCCLAVE ENGINEERING	1,501.00		2780
2121	05/15/13	B0070 BOSWELL MCCLAVE ENGINEERING	1,144.00		2780
2122	05/15/13	B0070 BOSWELL MCCLAVE ENGINEERING	13,955.00		2780
2123	05/15/13	B0070 BOSWELL MCCLAVE ENGINEERING	1,207.00		2780
2124	05/15/13	NE125 NEGLIA ENGINEERING	652.50		2780
2125	05/15/13	NE125 NEGLIA ENGINEERING	1,087.50		2780
2126	05/15/13	NE125 NEGLIA ENGINEERING	725.00		2780
2127	05/15/13	TM100 T & M ASSOCIATES	596.00		2780
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		11	0	25,424.00	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		11	0	25,424.00	0.00

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DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11065 to 11087
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
11065	05/08/13	DAV 409 Dave Burns	1099 60.00		2770
11066	05/08/13	JOHN 409 John Montverde	1099 120.00		2770
11067	05/08/13	JOS 412 Joseph C Savino	1099 120.00		2770
11068	05/08/13	JUL 410 Julio Ramirez	1099 60.00		2770
11069	05/08/13	ROB 411 Robert N Fritz	1099 60.00		2770
11070	05/08/13	TON 410 Tony Davino	517.00		2770
11071	05/08/13	VINC409 Vincent Bufis	1099 60.00		2771
11072	05/13/13	AMI 409 Amie Carabillo	674.24		2773
11073	05/13/13	AR018 ARISTA TROPHIES & AWARDS	690.62		2773
11074	05/13/13	BIG 409 Big E's Pizza	629.00		2773
11075	05/13/13	CR105 CROWN TROPHY	87.00		2773
11076	05/13/13	JAME409 Jamie O'Neill	66.00		2773
11077	05/13/13	SHO409 Shoestring Production	500.00		2773
11078	05/14/13	BA039 BAUER SPORT SHOP	18,712.80		2776
11079	05/14/13	EA912 EAST-WEST ELECTRIC	735.00		2776
11080	05/14/13	GERA409 Gerald Frappier	1099 60.00		2776
11081	05/14/13	JAM 409 James A. Hegybeli	1099 60.00		2776
11082	05/14/13	JOS 412 Joseph C Savino	1099 60.00		2776
11083	05/14/13	NOR409 Noreen Monaco	100.00		2776
11084	05/14/13	TONY409 Tony Lanziloiti	1099 120.00		2776
11085	05/14/13	VINC409 Vincent Bufis	1099 30.00		2776
11086	05/15/13	DA110 D'ANGELO FARMS	264.20		2779
11087	05/15/13	KID409 Kid2prosports	2,025.00		2779

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	23	0	25,810.86	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	23	0	25,810.86	0.00

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DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: UNEMPLOYMENT to UNEMPLOYMENT Range of Check Ids: 1026 to 1026
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
1026	05/13/13	ST300 STATE OF N.J DEPT OF LABOR	4,696.10	2774

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	4,696.10	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	4,696.10	0.00



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 114
Date: May 21, 2013
Page: 1 of 2
Subject: Depew Street Phase II Project
Purpose: Approval of Remington Vernick Engineers' Proposal
Dollar Amount: Not to exceed \$10,000
Prepared By: Susan Connelly, RMC

Offered by: Brophy

Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPROVAL OF REMINGTON VERNICK ARANGO ENGINEERS PROPOSAL FOR
DEPEW STREET PHASE II PROJECT**

WHEREAS, the Borough submitted a grant application to the New Jersey Department of Transportation (NJDOT) for street improvements for Depew Street Phase II; and

WHEREAS, the project limits were from East Quackenbush Avenue to Davies Avenue and from Wood Place to Washington Avenue; and

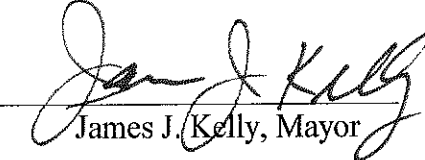
WHEREAS, NJDOT allocated \$150,000 of State Aid Funds for this project; and

WHEREAS, Remington Vernick & Arango Engineers has submitted a proposal for

administering the project, which is not reimbursable by the grant, as follows:
Engineering, Design & Bid Documents Cost: \$8,500
Contract Administration Cost: \$1,500

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the proposal submitted by Remington Vernick Arango Engineers for the Depew Street Phase II project;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington Vernick Arango, the CFO and the Borough Auditor.



James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 115
Date: May 21, 2013
Page: 1 of 1
Subject: Fencing
Purpose: Authorization to Bid
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR FENCING FOR THE BABE
RUTH FIELD, MAJOR LEAGUE FIELD AND TENNIS COURTS**

WHEREAS, fencing is needed for the Babe Ruth field, Major League Field and Tennis Courts;

BE IT RESOLVED, the Municipal Clerk is authorized to advertise for bids for the above requested fencing

James J. Kelly
James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 116
Date: May 21, 2013
Page: 1 of 2
Subject: Luz Lora, LLC
Purpose: Approval of Waiver
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF WAIVER OF CHAPTER 108-21 FOR LUZ LORA, LLC

WHEREAS, the Borough of Dumont is authorized by statute to approve the transfer and regulation of liquor licenses issued and operating within the Borough; and

WHEREAS, application has been made by Luz Lora, LLC (the "Applicant") to accept transfer of the liquor license currently held by KKD Holdings, Inc. t/a On the Rocks, to wit, retail license #0210-33-010-004, pending state tax clearance and other conditions; and

WHEREAS, the Borough Code Section 108-21 provides that designated, gender specific restrooms are required to be provided in any establishment holding an on-premises consumption license under Title 33 of the New Jersey Statutes Annotated; and

WHEREAS, the Applicant has requested a waiver of the provisions of Chapter 108-21, due to a space hardship, and inasmuch as a separate, non-gender specific restroom has been applied for and approved by the Dumont Building Department; and

WHEREAS, the Council, acting as a local Alcoholic Control Board, has jurisdiction over such applications and waivers of the said requirements;

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the requirements of Borough Code Section 108-21 be and are hereby waived in favor of Luz Lora, LLC, to operate a retail consumption establishment with two, non-gender specific restrooms, subject to successful transfer of the license and permitting and inspection of the second restroom facility by the appropriate Borough inspectors and authorities; and

BE IT FURTHER RESOLVED, that this resolution shall be made a part of the permanent record of the said retail license #0210-33-010-004, and shall be incorporated by reference into the pending transfer application of such license, pending further action of the Borough Council; and


BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be served upon the attorneys for the Applicant and current licensee and the Dumont Building Department within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:


JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY			✓	
CARRICK	✓			
HAYES			✓	
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	3		2	1

Resolution No.	117
Date:	May 21, 2013
Page:	1 of 2
Subject:	T&M Proposal-NJEIT II
Purpose:	Approval of Supplemental Funding
Dollar Amount:	Not to exceed \$45,000
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Stylianou
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**APPROVAL OF NJEIT PHASE II SUPPLEMENTAL FUNDING
FOR T&M ASSOCIATES**

WHEREAS, T&M Associates sent a letter February 28, 2013 requesting supplemental funding for additional work related to the services provided to complete the construction administration and inspection for the NJEIT II project; and

WHEREAS, T&M Associates is requesting authorization for services required to complete the project to cover the additional required construction inspection and administration expected to conclude the end of May, 2013; and

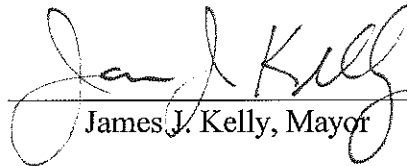
WHEREAS, the general contractor's (Tomco) work and T&M's contract have been affected by

unforeseen circumstances which have delayed the project beyond the original completion date of August 7, 2012 including such events as: contaminated soils issues including extensive negotiations with the contractor; ongoing negotiations and interactions with various residents regarding their easements; the issuing of contract change orders to incorporate garage demolition & construction, culvert cleaning, extending the project limits south of Madison Ave to incorporate additional brook cleaning & disposal of contaminated soil, PSEG & UW utility conflicts, redesigns of sanitary and storm sewers on Larch & other streets, and other matters incidental to the project; and

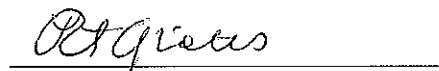
WHEREAS, this would include additional construction administration effort from 12/1/12 through 5/31/13 and the completion of construction, punch list and project closeout, amounting to an average of approximately 20 hours per week or 315 hours; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the \$45,000 proposal from T&M Associates;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the T&M Associates, the CFO and the Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375


Rosemarie Giotis, CFO
May 21, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: May 21, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

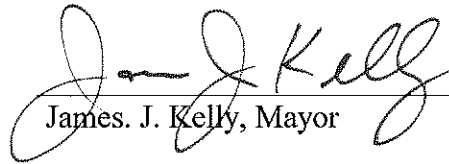
WHEREAS, the Governing Body wishes to discuss:

Personnel-Building Department

Personnel-Police Department

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James. J. Kelly, Mayor